

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A THIRD AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT
NO. MASS. R-55(LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority

AS FOLLOWS:

SECTION 1. The pending proposed Third Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass. R-55(LG), dated the 22nd day of
October, 1965, by and between the Boston
Redevelopment Authority (herein called the "Local Public
Agency") and the United States of America (herein called the "Govern-
ment"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized
and directed to execute the Amendatory Contract in two counterparts on
behalf of the Local Public Agency, and the Secretary or Assistant Secretary
is hereby authorized and directed to impress and attest the official seal
of the Local Public Agency on each such counterpart and to forward such
counterparts to the Department of Housing and Urban Development, for
execution on behalf of the Government, together with such other documents
relative to the approval and execution of such counterparts as may be
required by the Government.

SECTION 3. This Resolution shall take effect immediately.

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MEMORANDUM

JULY 20, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CHARLESTOWN PROJECT, MASS. R-55
LOAN AND GRANT CONTRACT
THIRD AMENDATORY CONTRACT

2258

The Department of Housing and Urban Development has approved the Authority's application for an amendatory contract for the Charlestown Project Mass. R-55.

The amendatory contract provides for an increase in the Project Temporary Loan and the Relocation Grant of \$2,083,575, and raises the Project Inspection Fee \$1,340 to \$164,262.

Two appropriate resolutions are attached for your consideration.

